

MINUTES OF THE MEETING OF THE  
LOCAL AGENCY FORMATION COMMISSION

COUNTY OF NAPA

August 15, 2002

1. Call to Order; Roll Call.  
**THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF NAPA MET IN REGULAR SESSION, THURSDAY, AUGUST 15, 2002 AT 4:00 P.M. THE FOLLOWING MEMBERS WERE PRESENT: CHAIRMAN HARRY MARTIN, COMMISSIONERS MIKE RIPPEY, MARY LOU HOLT AND VOLKER EISELE.**
2. Pledge of Allegiance.  
**COMMISSIONER VARRELMAN LED THE SALUTE TO THE FLAG.**
3. Public Comment.  
**NONE**
4. CONSENT CALENDAR
  - a) **Action: *Broadmoor Drive/Harvard Lane District Annexation to the Napa Sanitation District***  
The Commission will consider annexation of approximately .32 acres of residential property to the NSD. The property contains an existing, single-family unit. The proposal has 100% consent of property owners and affected agencies.  
(APN 041-072-004; 1013 Broadmoor Drive)  
**ADOPTED RESOLUTION** **R-02-12**
  - b) **Action: *Browns Valley Road No. 8 District Annexation to the Napa Sanitation District***  
The Commission will consider annexation of approximately .30 acres of residential property to the NSD. The property contains an existing, single-family unit. The proposal has 100% consent of property owners and affected agencies.  
(APNs 050-180-004; 3357 Browns Valley Road)  
**ADOPTED RESOLUTION** **R-02-13**
  - c) **Action: *Participation in County of Napa 401(a) Retirement Savings Plan***  
The Commission will consider approving the participation of LAFCO management personnel in the County of Napa 401(a) Retirement Savings Plan.  
**CONTINUED TO THE OCTOBER 10, 2002 REGULAR MEETING**  
  
**APPROVED CONSENT CALENDAR ITEMS 4a through 4c, AS AMENDED.**  
**H-V-E-R-M**  
**X**
5. PUBLIC HEARING  
**NONE**

6. COMMISSION ACTION ITEMS

a. ***Saratoga Avenue/Terrace Drive City Annexation to the City of Napa***

The Commission will consider modifying the former *Mallard Court/Saratoga Avenue City Annexation* (discussed by the Commission at its February 14, 2002 meeting) to allow the annexation of approximately .65 acres of the originally proposed subject territory. The Commission will consider a property owner request to further modify the annexation subject territory to include approximately 4.81 acres that were not part of the *Mallard Court/Saratoga Avenue City Annexation*. Both properties are currently undeveloped and designated for single-family residential use. Both modifications have 100% consent of property owners and affected agencies.

(APNs 046-140-005 and 046-140-015; 1027 Saratoga Avenue and 1143 Terrace Drive)

**ADOPTED RESOLUTION, AS AMENDED.**

**R-02-14**

**V-H-E-R-M**

**X**

7. COMMISSION DISCUSSION

a. **LAFCO Studies: Service Reviews and Sphere of Influence; Housing Data; GIS; Agencies Directory**

The Commission will receive an oral update on the status of various studies being conducted by staff.

**UPDATE PRESENTED – NO ACTION TAKEN**

b. **Legislative Report and Adoption of Legislative Positions**

The Commission will receive the Executive Officer's report on bills currently before the Legislature and will consider the adoption of recommended positions.

**THE COMMISSION WENT ON RECORD IN SUPPORT OF THE FOLLOWING LEGISLATION:**

- **AB 2227 (HARMAN) – CORTESE-KNOX-HERTZBERG CLEAN-UP**
- **AB 2370 (THOMSON) – RESTRICTIONS ON AGRICULTURAL AND OPEN-SPACE ANNEXATIONS**
- **AB 2843(THOMSON) – CLARITY OF LAFCO'S INTENT WITH RESPECT TO SERVICES AND DIRECTION OF GROWTH AND DEVELOPMENT**
- **SB 1352 (CHESBRO) – NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**
- **SB 1515 (MACHADO) – RESTRICTIONS ON AGRICULTURAL AND OPEN-SPACE ANNEXATIONS TO COMMUNITY FACILITIES DISTRICTS**

**THE COMMISSION WENT ON RECORD IN OPPOSITION OF THE FOLLOWING LEGISLATION:**

- **AB 2028 (CANCIAMILLA) – URBAN BOUNDARIES AND SOIs**
- **SB 910 (DUNN) - PENALTIES FOR HOUSING ELEMENTS THAT DO NOT COMPLY WITH REGIONAL HOUSING DETERMINATIONS**

7. COMMISSION DISCUSSION (Continued)

**STAFF WILL CONTINUE TO WATCH THE FOLLOWING LEGISLATION:**

- **AB 137 (REYES) - WILLIAMSON ACT ANNEXATIONS**
- **AB 1284 (LOWENTHAL) – COMMUNITY INFILL HOUSING DEVELOPMENT INCENTIVE ACT**
- **AB 1948 (KELLEY & DICKERSON) - LOCAL AGENCY FORMATION COMMISSION**
- **AB 2863 (LONGVILLE AND THOMSON) – CHANGES TO PLANNING AND ZONING LAW CONCERNING AFFORDABLE HOUSING**
- **SB 1586 (HAYNES) – TERMINATION OF DISTRICT ANNEXATIONS**
- **SB 1717 (MACHADO) – CITY ANNEXATIONS**

**THE COMMISSION APPROVED STAFF RECOMMENDATIONS AUTHORIZING THE CHAIR TO SIGN LETTERS REFLECTING THE COMMISSION’S POSITION, AS AMENDED.**

**V-H-E-R-M**

**X**

c. **CALAFCO Annual Conference**

The Commission will receive information relating to the CALAFCO 2002 Annual Conference in Santa Barbara on November 13-15.

**DISCUSSED - NO ACTION TAKEN**

8. **CLOSED SESSION**  
**NONE**

9. **INFORMATIONAL ITEMS/NEW BUSINESS/COMMISSIONER COMMENTS**  
**NONE**

Adjournment.

**MEETING ADJOURNED.**

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HARRY MARTIN  
Chairman

ATTEST:

**DANIEL SCHWARZ**

Executive Officer

MARY JEAN MCLAUGHLIN

Clerk of the Commission

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MICHELLE PRICE  
Deputy Clerk of the Board

Key

Member: K = Guy Kay; R = Mike Rippey; V = Mel Varrelman; H = Mary Lou Holt;  
M = Harry Martin

Alternates: L = Lori Luporini; E = Volker Eisele; BW = Brad Wagenknecht

Notations Under Vote: N = No; X = Excused; A = Abstained